AGENDA ITEM L-01



AGENDA TITLE: Presentation to Outgoing Mayor by City Manager King and Reorganization of the

Lodi City Council

MEETING DATE: December 2,2009

PREPARED BY: City Clerk

RECOMMENDED ACTION: Following presentation to the outgoing Mayor by City Manager King.

adopt resolutions electing a Mayor and a Mayor Pro Tempore to

serve the Lodi City Council.

BACKGROUND INFORMATION: Pursuant to Lodi Municipal Code §2.04.070, it is necessary that the

City Council reorganize by electing a Mayor and Mayor Pro

Tempore.

The reorganization of the City Council will take place as follows:

Item L Reorganization of the Lodi City Council

- Presentation to the Mayor by the City Manager.
- Comments by the Mayor.
- City Clerk will conduct the election for the office of Mayor.
- Following the election, the City Clerk will hand the gavel to the newly-elected Mayor, who
 will then conduct the election for the office of Mayor Pro Tempore.
- The newly-elected Mayor will then adjourn the meeting.

FISCAL IMPACT: N/A

FUNDING AVAILABLE: N/A

City Clerk

RJ/JMR

APPROVED: /2

Blair King, City Manager

RESOLUTION NO. 2009-168

A RESOLUTION OF THE LODI CITY COUNCIL CONFIRMING THE ELECTION OF THE MAYOR

WHEREAS, reorganization of the City Council takes place at the first regular meeting in December each year; and

WHEREAS, during the reorganization, an election is held by the Council as a whole by nomination and vote for the positions of Mayor and Mayor Pro Tempore; and

WHEREAS, at its meeting held December 2, 2009, Phil Katzakian was elected to serve as Mayor for a one-year period.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that Resolution No. 2009-168 is hereby adopted confirming the election ${\bf d}$ Phil Katzakian as Mayor of the City of Lodi for a one-year period; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its passage.

DATED: December 2.2009

I hereby certify that Resolution **No.** 2009-168 was passed and adopted by the Lodi City Council in a regular meeting held December 2, 2009, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Katzakian,

and Mounce

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

JENNIFER M. ROBIS Assistant City Clerk

RESOLUTION NO. 2009-169

A RESOLUTION **OF** THE LODI CITY COUNCIL CONFIRMING THE ELECTION OF THE MAYOR PRO TEMPORE

WHEREAS, reorganization of the City Council takes place at the first regular meeting in December each year; and

WHEREAS, during the reorganization, an election is held by the Council as a whole by nomination and vote for the positions of Mayor and Mayor Pro Tempore; and

WHEREAS, at its meeting held December 2, 2009, Susan Hitchcock was elected to serve as Mayor Pro Tempore for a one-year period.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that Resolution No. 2009-169 is hereby adopted confirming the election of Susan Hitchcock as Mayor Pro Tempore of the City of Lodi for a one-year period; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its passage.

DATED: December 2,2009

I hereby certify that Resolution No. 2009-169 was passed and adopted by the Lodi City Council in a regular meeting held December 2, 2009, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Mounce,

and Mayor Katzakian

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

JEMNIFER M ROBISOI
Assistant City Clerk